

Municipal Building, Lodi, Cal., Nov. 29, 1915.

The Board of Trustees of the City of Lodi convened pursuant to adjournment of Nov. 23d at 8:00 p. m. There were present Trustees Hale, Keeney, Deaver and Folendorf. Trustee Black absent.

Minutes of the previous meeting were read and approved.

W. G. Lattin was granted a permit to construct a dwelling and woodshed on lot 3, Brier Subdivision.

T. R. McCuen was granted a permit to add a sleeping porch to his residence at 428 East Pine street; also to keep a 60-gallon tank of gasoline in his private garage on the same property.

The following resolution was introduced and read:

RESOLUTION.

WHEREAS, The Board of Trustees of the City of Lodi, having in contemplation the laying of 3000 feet of sewer in Hutchins street in the City of Lodi, did, in compliance with the state law, advertise for bids for furnishing 3000 feet of 18-inch Salt Glazed Vitrified Sewer Pipe; and

WHEREAS, In response to such call for bids the following proposals were received: From Gladding, McBean & Co., 48¢ per foot; N. Clark & Sons 47½¢ per foot; California Pottery Company 46¾¢ per foot; the foregoing prices being in the opinion of the Board of Trustees, determined by a four-fifths vote of all its members, higher than such pipe can be purchased for in the open market; it is hereby

RESOLVED, That it is to the best interests of the City of Lodi to purchase the above material in the open market; the City Clerk is hereby authorized to place an order for the pipe at the best price obtainable, and the Superintendent of Public Utilities is directed to proceed with the work as soon as the necessary pipe is received.

Trustee Keeney moved the adoption of the resolution as read, which was seconded by Trustee Folendorf. The motion was carried by the following vote: Ayes--Trustees Deaver, Keeney, Folendorf and Hale. Nays--None. Absent--Trustee Black.

A. T. Thomas and George Marling, as a committee from the Fire Department, asked that the pay of volunteer firemen attending fires be fixed at \$1.00 per hour, instead of \$1.00 for the first hour and 50 cents for each subsequent hour as at present. The matter was referred to a committee of the whole.

The Board adjourned.

Attest:

W. S. Clark
City Clerk.